

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1362506-000

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(Approved 3-1-78)

CHECK LIST REGARDING GRAND JURY MATERIALS

1. CASE AGENT
2. AUSA ASSIGNED TO CASE
3. LIST OF ALL INVESTIGATIVE AND SUPERVISORY PERSONNEL TO WHOM GRAND JURY MATERIAL HAS BEEN DISCLOSED (MIAMI AND OTHER OFFICES) AND DATE(S) FURNISHED TO AUSA.

4. DATE(S) INVENTORIES AND MISCELLANEOUS DATA FURNISHED TO AUSA.

G/J material not to be disclosed to state authorities or Federal Civil investigators or auditors without AUSA permission.

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KEEP AS TOP SERIAL

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Assistant U.S. Attorney [redacted])

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Report of: [redacted]

Office: MIAMI, FLORIDA

Date: MAY 10 1978

Field Office File #: 46-4385

Bureau File #: 46-71902

Title: RAFAEL VILLAVARDE,
Executive Director,
LITTLE HAVANA ACTIVITY CENTER

Character: FRAUD AGAINST THE GOVERNMENT-DEPARTMENT OF HEALTH,
EDUCATION AND WELFARE (WELFARE)

Synopsis:

[redacted] identified by a number of individuals as receiving payments from Little Havana Activity Center (LHAC), but not working there. AVELINA ALVAREZ, [redacted] identified as [redacted] for [redacted] [redacted] denies receiving payments from LHAC; [redacted] claims to work at [redacted] and [redacted] not interviewed. Time and attendance records at LHAC altered to prevent audits from uncovering overpayments for hours worked. Billings for meals determined by LHAC employee [redacted] with no independent count by meal provider. Figures for actual number of meals served disputed when compared to meals charged to LHAC. [redacted] former auditor with [redacted] denied any wrong doing in conducting audit at LHAC. [redacted] is now on [redacted] LHAC. [redacted] determined to not have been paid by LHAC during the period of time she was involved in the [redacted] of [redacted] LHAC required to conform with certain state and local laws for compliance with federal guidelines. DHEW and Florida HRS personnel unaware of LHAC being authorized to operate Los Viejos Utiles. HRS required to approve meals served at LHAC sites. FGJ scheduled to begin [redacted]

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